



**City of Eureka, CA  
City Council Regular Meeting  
Tuesday, June 15, 2021  
6:00 PM**

**COUNCIL CHAMBERS, 531 K STREET EUREKA, CA 95501**

**AGENDA**

**ELECTED OFFICIALS**

*Mayor Susan Seaman  
Councilmember Leslie Castellano, Ward 1  
Councilmember Kati Moulton, Ward 2  
Councilmember Natalie Arroyo, Ward 3  
Councilmember Scott Bauer, Ward 4  
Councilmember Kim Bergel, Ward 5*

**LAND ACKNOWLEDGEMENT**

*The land that Eureka rests on is known in the Wiyot language as Jaroujiji. Past actions by local, State and Federal governments removed the Wiyot and other indigenous peoples from the land and threatened to destroy their cultural practices. The City of Eureka acknowledge the Wiyot community, their elders both past and present, as well as future generations. This acknowledgement demonstrates the City's commitment to dismantle the ongoing legacies of settler colonialism.*

**HOW TO PARTICIPATE AND VIEW THE EUREKA CITY COUNCIL MEETING:**

*You can view the City Council meetings live on the City of Eureka's website at [www.ci.eureka.ca.gov](http://www.ci.eureka.ca.gov) or on Cable Channel 10. To view from the website, select the Watch City Council Meetings orange button from the home page.*

*Members of the Public who wish to speak and be heard during the Council meeting, may e-mail the City Clerk at [cityclerk@ci.eureka.ca.gov](mailto:cityclerk@ci.eureka.ca.gov) or leave a message at 707.441.4175. The City Clerk will provide the public member with the Zoom meeting link or phone number to log into the meeting for comment.*

*If you don't want to log in during the meeting, please submit your comment via email to the City Clerk at [cityclerk@ci.eureka.ca.gov](mailto:cityclerk@ci.eureka.ca.gov) or you may leave a message at 707.441.4175 prior to 4:00 P.M. on Tuesday, the day of the meeting to ensure that Council receives your comment before*

*the meeting. All comments received by e-mail or mail will be part of the public record for Council consideration but will not be read aloud during the meeting.*

*For items not on the agenda, please make a note that is a "Public Comment" submission. Only those messages that state they are for public comment will be included in the record.*

**PUBLIC COMMENT**

*(Limited to 3 minutes each speaker on Closed Session items only)*

**CLOSED SESSION - 5:00 P.M.**

*If closed session items cannot be completed by 5:55 P.M., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the next regular meeting.*

Conference with labor negotiators

Agency designated representatives: Will Folger for City of Eureka

Employee organization: Eureka City Employees Association (ECEA), Eureka Police Officers Association (EPOA) & Unrepresented Group

Pursuant to California Government Code Section 54957.6

Conference with legal counsel - existing litigation

Stacy Cobine, et al v. City of Eureka et al

United States District Court Northern District of California, Oakland Division Case No. 16-cv-02239-JSW

Pursuant to California Government Code Section 54956.9 (d) (1)

Conference with legal counsel – existing litigation

City of Eureka v. Purdue Pharma, L.P., et al.,

United States District Court Northern District of Ohio Case No. 1:18-op-46092

Pursuant to Section 54956.9 California Government Code

**REGULAR SESSION – 6:00 P.M.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**REPORT OUT OF CLOSED SESSION**

**MAYOR’S ANNOUNCEMENTS**

Juneteenth

**PRESENTATIONS**

**BOARD/COMMISSION REPORTS**

**PUBLIC COMMENT PERIOD**

*This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Members of the Public wishing to address the Council may submit a Speaker Card to the City Clerk and proceed to the podium after being recognized. Speakers will be called up in the order the Speaker Cards are received. Those who have not filled out a Speaker Card will be given an opportunity to speak after all those who have completed Speaker Cards have spoken. The public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item. Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.*

*TIME ALLOTMENT FOR PUBLIC COMMENT ON NON-AGENDA ITEMS: A maximum of thirty (30) minutes shall be allotted to receiving public comments at the initial public comment period. If necessary, an additional period shall be allotted to public comments after City Manager Reports, but only if the first 30-minute Public Comment period was not sufficient to allow all those who wished to speak to do so.*

#### **A. PUBLIC HEARINGS**

*Public Hearings are scheduled for a time certain of 6:00 P.M. unless noticed otherwise, or as soon thereafter as possible.*

##### **A.1. June 2021 Annual Zoning Code Text Amendment**

Recommendation: Hold a public hearing; and

Waive full reading, read by title only, and introduce Bill No. 997-C.S. "An Ordinance of the City of Eureka amending portions of Eureka Municipal Code Chapter 155 for the June 2021 Annual Zoning Code Update."

##### **A.2. FY2021-22 Budget Adoption**

Recommendation: Hold a Public Hearing to consider the Fiscal Year 2021-22 Proposed Budget; and

Adopt the following resolutions:

a. Resolution of the City of Eureka Adopting the Budget for fiscal year beginning July 1, 2021

b. Resolution of the Eureka Public Financing Authority Adopting the Budget for fiscal year beginning July 1, 2021

#### **B. CONSENT CALENDAR**

*Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Pursuant to City Council Resolution 2011-22, if a member of the public would like an item on the Consent Calendar pulled and discussed separately, the request shall be made to a Councilmember prior to the meeting. Unless a specific request is made by a Councilmember, the Consent Calendar will not be read. There will be no separate discussion of these items.*

##### **B.1. Council Meeting Minutes**

Recommendation: Approve the regular Council minutes of May 18, 2021 and June 1, 2021 as submitted.

- B.2. Eureka Main Street Memorandum of Understanding  
Recommendation: Approve Memorandum of Understanding between City of Eureka and Eureka Main Street
- B.3. Accept Sequoia Park Zoo Aerial Bridges Project, Bid No. 1478-2016  
Recommendation: Accept Sequoia Park Zoo Aerial Bridges Project, Bid No. 1478-2016, and authorize the filing of a Notice of Completion in the Office of the Humboldt County Recorder.
- B.4. Humboldt Made Funding Agreement  
Recommendation: Approve Funding Agreement between City of Eureka and Humboldt Made
- B.5. Position Modifications – Public Works Utilities Division  
Recommendation: Adopt a Resolution of the City Council to implement organizational modifications in the Public Works – Water/Wastewater Collections, Treatment and Distribution divisions to improve efficiencies, recruitment/retention and departmental operations, and meet increased certification requirements and technical skill demands.
- B.6. On-Call Consulting Services 2021  
Recommendation: Authorize staff to negotiate and execute professional services agreements with GHD, SHN, LACO, Ghirardelli Associates, Ontiveros & Associates Inc., Omsberg & Preston, G2 Integrated Solutions, and Borrelli and Associates, Inc. for a period of one year, with potential to extend the agreements for up to two (2) additional one year periods; and authorize appropriation of budgeted professional services and project funds to each agreement as task orders are approved.
- B.7. OpenGov PLC Procurement  
Recommendation: Authorize the City Manager to negotiate and execute a Software Services Agreement with OpenGov, Inc. for a period of five years, with an implementation cost not to exceed \$55,000 and an annual service charge not to exceed \$79,440.
- B.8. Board and Commission Appointments  
Recommendation: Approve the Mayor's appointment to the Housing Authority with the following term date:
- |                 |             |            |
|-----------------|-------------|------------|
| Mark Konkler    | Appointment | 01/01/2025 |
| Kristen Raymond | Appointment | 01/01/2025 |
- B.9. Employment Risk Management Authority (ERMA) Participation  
Recommendation: Adopt a Resolution of the City of Eureka Authorizing Participation in the Employment Risk Management Authority.
- B.10. Memorandum of Understanding - Eureka City Employees Association (ECEA)  
Recommendation: Adopt a Resolution of the City Council authorizing the Mayor to execute a Memorandum of Understanding between the City of Eureka and the Eureka City Employees Association effective through June 30, 2024.

## **C. ORDINANCES/RESOLUTIONS**

### **C.1. Annual Rate Review of Service Rate Adjustment for Solid Waste Collection**

Recommendation: Adopt Resolution of the City Council approving 1.64% increase in the rates for solid waste collection by Recology Humboldt County effective July 1, 2021.

## **D. REPORTS/ACTION ITEMS**

### **D.1. Affordable Housing Projects on City-Owned Sites II**

Recommendation: Receive report; and

Adopt "A Resolution of the City Council of the City of Eureka authorizing the release of the Request for Proposals (RFP) for Affordable Housing Projects on City-Owned Sites II".

## **E. CITY MANAGER REPORTS**

## **F. COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS**

## **ADJOURNMENT**

*If open session items cannot be completed by 9:30 P.M., the meeting may be adjourned to the next regular meeting or Council may vote to extend the meeting.*

## **NOTICES**

*The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request and consensus of the Mayor and Council.*

*Any writing that is a public record not exempt from public disclosure and relating to an agenda item for open session of the City Council is available for public inspection at the Office of the City Clerk, 531 K Street, Eureka, CA 95501.*

*The meeting rooms are ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternate formats upon request.*

*All persons in attendance at public meetings are requested to observe the following rules of civil debate:*

- 1. We may disagree, but we will be respectful of one another.*
- 2. All comments will be directed to the issue at hand.*
- 3. Personal attacks are unacceptable*
- 4. Applauding or other displays of approval/disapproval are discouraged.*

*Regular City Council meetings are broadcast live by Humboldt Access on Cable Channel 10 and live streamed on the City's web site at [www.ci.eureka.ca.gov](http://www.ci.eureka.ca.gov).*

*To minimize distractions, please be sure all personal communications devices are on silent mode.*

*Questions? Please e-mail [cityclerk@ci.eureka.ca.gov](mailto:cityclerk@ci.eureka.ca.gov) or contact the City Clerk's office at (707) 441-4175.*